



Agenda
California Nonpoint Source Tracking and Monitoring Council (TMC) Meeting
March 2, 2005
Cal/EPA Building, 1001 I Street, Sacramento
Training Rooms 1 & 2 (first floor, across from the cafeteria)

TMC Mission Statement: To help improve implementation tracking and water quality monitoring so as to enhance local, state, federal, tribal and private efforts to address nonpoint source pollution and protect designated uses.

MEETING OBJECTIVES –

1. To initiate the California Tracking and Monitoring Council.
2. To provide participants with information on California's NPS Tracking and Monitoring activities.
3. To establish a framework for participants to provide recommendations on future tracking and monitoring activities
4. To provide participants with the opportunity to discuss potential coordination and collaboration activities.

Topic	Time	Process/Speaker	Desired Outcome
I. Welcome	09:30	Opening Remarks Celeste Cantu' - Executive Director, SWRCB (tentative)	Group understanding of tracking and monitoring importance and purpose of the TMC
II. Introduction	09:40	Review Agenda and Ground rules Jeff Loux - Facilitator, UC Davis	
III. Review of tracking & monitoring objectives and the TMC Charter	09:50	NPS Monitoring and Tracking Objectives Ross Clark, CCC	Group understanding of the NPS Tracking and Monitoring Objectives and the TMC Charter
IV. Management Measure (MM) Tracking	10:20	Review of current efforts to develop tracking mechanisms and next steps Jessie Maxfield, SWRCB	Group understanding of NPS Program MM Tracking efforts and input from participants on how they can contribute to this process. Plan for group member future involvement in this work.
V. California Monitoring and Assessment Project (CMAP)	11:00	CMAP Overview and future direction Peter Ode, CDFG	Provide summary of findings relevant to NPS Program and pose thoughts regarding key decisions and input from participants.

Topic	Time	Process/Speaker	Desired Outcome
VI. Proposed tracking and monitoring activities	11:50	Review of proposed workplan Steve Fagundes, SWRCB	Summarized comments from the group on the workplan
Lunch	12:30	Lunch ordered at beginning of meeting	Refuel and network
VII. Round Robin Collaboration and Coordination	1:00	Group Discussion/Sharing Jeff Loux - Facilitator	Updates and comments by participants regarding related activities and additional comments from previous presentations
Break	2:30		
VIII. Tracking and Monitoring Budget	2:45	CA NPS monitoring and tracking budget and funding opportunities Sam Ziegler, USEPA.	Subsequent input from participants on how money should be spent.
IX. Wrap-up	3:15	Meeting evaluation Jeff Loux - Facilitator	Set next meeting date
X. Adjourn	3:30		